

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002180

FILED
Jan 09, 2012
Secretary of State

Entity Name: INDUSTRIAL COMPONENTS OF LATIN AMERICA, INC.

Current Principal Place of Business:

6362 EAST HANNA AVE.
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

6362 EAST HANNA AVE.
TAMPA, FL 33610

New Mailing Address:

FEI Number: 27-1650201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBSON, PETER
606 E. MADISON ST.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTIN, PAULO C
Address: 6362 EAST HANNA AVE.
City-St-Zip: TAMPA, FL 33610

Title: SVD
Name: TAYLOR, WILLIAM C II
Address: 6362 EAST HANNA AVE.
City-St-Zip: TAMPA, FL 33610

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAULO C. MARTIN

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date